



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

June 13, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Presentation of service pin to Rosemary Looney, Senior Account Clerk, for 25 years of service - Rickey Childers, City Manager.

V. CONSENT AGENDA -

- A. Consider a Resolution accepting the completed renovation of the swimming pool, filtration system and bath house at the Longview Swim Center and Ingram Pool and authorizing final payment to Diamond K Corporation - Terry Owens, Parks & Recreational Manager.
- B. Consider a Resolution accepting the 2001 Street Reconstruction Project and authorizing final payment to Bella Vista Contractors – Keith Bonds, Director of Public Works.
- C. Consider an Ordinance authorizing City Staff to acquire utility easement Parcels No. 2002-U-029 through 2002-U-033, in furtherance of the 2002 Water and Wastewater System Improvements Project – Keith Bonds, Director of Public Works.
- D. Consider an Ordinance authorizing City Staff to acquire an elevated storage tank site, Parcel No. 2002-U-027, and a corresponding utility easement, Parcel No. 2002-U-28, and access easement, Parcel No. 2002-H-002, in furtherance of the Alpine Road Elevated Storage Tank Project – Keith Bonds, Director of Public Works.

V. CONSENT AGENDA - (continued)

- E. Consider a Resolution awarding a contract to McKinnon Construction, Inc. in the amount of \$1,525,879.84 for construction of the Beaumont Street Reconstruction Project – Keith Bonds, Director of Public Works.
- F. Consider a Resolution awarding bid to Vallen Supply for Self-Contained Breathing Apparatus - Sid Foster, Purchasing Manager.
- G. Consider a Resolution awarding bid to Perkins Enterprises for two (2) Breathing Air Compressors - Sid Foster, Purchasing Manager.
- H. Consider a Resolution amending authorized representative for Texpool Investments – Linda Symank, Finance Director.
- I. Consider an ordinance abandoning a City Alley and a public Right-of-Way on the remaining portion of Fifth St. and Sandifer St., bounded by Fourth St., Sixth St., Wilson St., and U.S. 80 - Greg Davies, Senior Transportation Planner.
- J. Consider amending Resolution No. 2737 waiving the right to apply for a Juvenile Accountability Incentive Block Grant and designating Gregg County as recipient - Jim Finley, City Attorney.

VI. ZONING/PUBLIC HEARING - Scott Sopchak, City Planner.

- #Z02-5 That Tract 6, Section 1 of the John Jackson Survey, located at 108 Magnolia Lane, be rezoned from SF-2 (Single-Family Residential) to GR (General Retail). The applicant is Dorothy Allen. The purpose of this request is to allow the subject tract to be used for future development of an office building or shopping center with adjacent land to the east.
THIS ITEM REQUIRES A PUBLIC HEARING.
- #RP02-4 Preliminary Replat of SMW Loop Properties located at 318 E. Loop 281. The developer is John M. Ward, Etal and Teas II L.L.C. The purpose of this request is to replat Lot 1 into 1a and 1b of SMW Loop Properties Subdivision. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #RP02-5 Preliminary Replat of Surrey Hills Unit 4 located at the 3600 block of Tuttle Blvd. The developer is Robert Hampton. The purpose of this request is to replat existing Lot 1a into 3 lots. **THIS ITEM REQUIRES A PUBLIC HEARING.**

VII. ZONING - Scott Sopchak, City Planner.

- #P02-14 Preliminary Plat Castle Ridge Estates, located at Canterbury Blvd. and Heritage Blvd. The developer is Castleberry Development. L.L.C. The purpose of this request is to subdivide 5.839 acres into 11 lots.
- #P02-15 Preliminary Plat of Lear Addition Unit 2, located at Judson Road and H.G. Mosley Pkwy. The developer is WG Lear. The purpose of this request is to subdivide 1.975 acres into 4 lots.
- #P02-16 Preliminary Plat of S&S Office Complex, located at W. Loop 281 and Gilmer Road. The developer is S&S Properties. The purpose of this request is to subdivide 2.306 acres into 2 lots.
- #P02-18 Preliminary Plat of The Estates of Bar Chase, Phase 3, located on Sam Page Road, within the City's extraterritorial jurisdiction. The developer is Bar-K Land Co., L.L.C. The purpose of this request is to subdivide a portion of 103.6 acres into 11 lots.
- #P02-19 Final Plat Amendment of Sandy Creek, Phase 1 located at Hawkins Pkwy. and Sandy Creek Drive. The developer is James E. Mauldin Jr. MD. The purpose of this request is to modify existing property lines on lots 8 & 9 Sandy Creek, Phase 1.

VIII. PUBLIC HEARING

- A. Hold a Public Hearing to receive citizen comment regarding FY02 Consolidated Action Plan, Housing Plan and Community Development Block Grant and HOME funds budgets – Linda Strotheide, Housing & Community Development Manager.

IX. ACTION ITEMS –

- A. Consider a Resolution to approve FY02 Consolidated Action Plan, Housing Plan and Community Development Block Grant (CDBG) and HOME funds budgets – Linda Strotheide, Housing & Community Development Manager.
- B. Consider a Resolution to approve FY02 Sub-recipient contracts for Community Development Block Grant and HOME funds budgets – Linda Strotheide, Housing & Community Development Manager.

IX. ACTION ITEMS – (continued)

- C. Consider Resolution to approve submission of application for renewal of existing U.S. Department of Housing and Urban Development Shelter Plus Care Grant – Linda Strotheide, Housing & Community Development Manager.
- D. Consider a Resolution rejecting bids for the tire sales and service for Fleet Services - Sid Foster, Purchasing Manager.
- E. Consider approval of the creation and the appointments to Sign Task Force– Karen Daly, Assistant City Manager.
- F. Consider a Resolution accepting funds from East Texas Council of Governments, Area Agency on Aging, and the Gregg County Tobacco Fund under the category of Public Health Issues for the purchase of Automated External Defibrillators (AED's) – Paul Boorman, Community Destinations Director.

X. CITIZEN COMMENT -

XI. CITY COUNCIL ITEMS -

XII. CITY MANAGER ITEMS -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.